

CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
September 3, 2009
Sacramento City Council Chambers
915 I Street
Sacramento, CA 95814
10:00 a.m.

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
1. Closed Session Pertaining to Litigation <i>After first convening in open session, the Authority will meet in closed session, pursuant to Government Code sections 11126(e)(1) to confer with legal counsel with regard to the following litigation: Town of Atherton et al. v. California High Speed Rail Authority, Sacramento Superior Court, Case No. 34-2008-80000022; and Russell Peterson v. California High Speed Rail, et al., San Mateo Superior Court, Case No. Case CIV486749.</i>		
<i>Following the closed session, the meeting shall convene in open session.</i>		
2. Public Comment <i>An opportunity for public comment will also be provided during each public agenda item.</i>		
3. Approval of July 2, 2009, and August 6, 2009, Meeting Minutes	Chairman Pringle	A
4. Members' Reports	Chairman Pringle	I
5. Executive Director's Report	Mehdi Morshed	I
6. Approval of Board Policies and Procedures <i>Staff will present additional policies and procedures to complement and expand on those adopted by the board at previous meetings.</i>	Chairman Pringle	A
7. Pending Legislation <i>Staff will present an update on the bills being considered by the Legislature for board discussion and action</i>	Steve Schnaidt	A
8. American Recovery and Reinvestment Act Grant Discussion <i>The board will discuss, provide direction to staff, and approve of the Authority's American Recovery and Reinvestment Act (ARRA) Track 2 Grant Application.</i>	Mehdi Morshed	A
9. Approval of Public Information and Communications Contractor <i>Staff will present an overview of the proposals received for the Public Information and Communications contract and the results of the selection process for board review and approval.</i>	Mehdi Morshed	A
10. Los Angeles Metropolitan Transportation Authority Memorandum of Understanding <i>Staff will request authorization to enter into a Memorandum of Understanding with Los Angeles Metropolitan Transportation Authority, in regards to working cooperatively for the planning and implementation of HST.</i>	Mehdi Morshed	A
11. Adjournment	Chairman Pringle	

"A" denotes an "Action" item; "I" denotes an "Information" item - Items may be taken out of order

Following adjournment of the Authority meeting and a brief 30-Minute Intermission, a Financial Planning Workshop will be conducted at the same location as the meeting.

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.